There was a pre-meeting of the City Council in Conference Room A at 6:30 p.m. No Council actions were taken at pre-meetings. Pre-meetings are open to the public.


**PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA:**

**NEW BUSINESS:**

**PART I – ORDERS AND RESOLVES**

**19-076 Mayor and Council**

**BE IT RESOLVED,** that there is hereby appropriated for the support of the departments of the City of Augusta, for payment of County Taxes, for the bonded indebtedness of the City, and for all the other debts incurred by the City for the fiscal year beginning July 1, 2019, and ending June 30, 2020, the sum of $65,187,088 of which a summary appears below.

**BE IT FURTHER RESOLVED,** that the amount to be raised from current real and personal taxes considering estimated departmental revenues, fund balance, and other sources of $33,099,196 be set at $32,087,892.

**BE IT FURTHER RESOLVED,** that the City of Augusta appropriate $30,510,219 for the total cost of funding public education from pre-kindergarten to grade twelve as described in Essential Programs and Services Funding Act and that the City of Augusta raise $13,803,577 as the City’s contribution to the total cost of funding public education from pre-kindergarten to grade twelve as described in Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688.

Explanation: The City’s contribution to the total cost of funding public education from pre-kindergarten to grade twelve as described in Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that the municipality must raise in order to receive the full amount of state dollars.

**BE IT FURTHER RESOLVED,** that the City of Augusta raise and appropriate $218,875 for the annual payments on debt service previously approved by the legislative body for non-state-funded school construction projects, non-state-funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the school administrative unit’s contribution to the total cost of funding public education from pre-kindergarten to grade twelve.

Explanation: Non-state-funded debt service is the amount of money needed for the annual payments on the City’s long-term debt for major capital school construction and minor capital renovations that are not approved for state subsidy. The bonding of this long-term debt was previously approved by the voters of the City as follows:

- New Cony High School – approved by the voters on December 2, 2003
BE IT FURTHER RESOLVED, that the City of Augusta raise and appropriate $874,350 in additional local funds, which is greater than the State’s Essential Programs and Services allocation model.

Explanation: The additional local funds, if any, are those locally raised funds over and above the City’s local contribution to the total cost of funding public education from pre-kindergarten through grade twelve as described in the Essential Programs and Services Funding Act and local amounts raised for the annual debt service payment on previously approved non-state-funded school construction projects and the non-state-funded portion of capital school construction projects that will help achieve the City’s budget for educational programs. The appropriate is less than the Essential Program and Services model.

BE IT FURTHER RESOLVED, that the City of Augusta appropriate $721,658 and raise $468,200 for Adult Education.

BE IT FURTHER RESOLVED, That the City of Augusta authorize the Augusta Board of Education to expend $32,325,102 for the fiscal year beginning July 1, 2019 and ending June 30, 2020 from the City's contribution to the total cost of funding public education from pre-kindergarten to grade twelve as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy, and other receipts for the support of schools.

Motion to suspend further reading of order 19-076.
By: Day Second by: Elliott
Yeas: 7
Nays: 1 – Councilor Judkins
Motion passed

FINAL
BUDGET

LEGISLATIVE AND EXECUTIVE
MAYOR AND COUNCIL $30,765
CITY MANAGER $243,360
CORPORATION COUNSEL $128,004
UNCLASSIFIED $207,375
COUNCIL CONTINGENCY $20,000
BICENTENNIAL CONTINGENCY $20,000
MANAGER CONTINGENCY $10,000
TOTAL LEGISLATIVE AND EXECUTIVE $659,504

CITY CLERK, TREASURER, TAX COLLECTOR $510,716
REGISTRATION AND ELECTIONS $71,250
CITY AUDITOR $293,399
INFORMATION SYSTEMS $513,146
ASSESSOR $198,417
FINANCE AND ADMINISTRATION $143,873
HUMAN RESOURCES $257,177
TOTAL FINANCE AND ADMINISTRATION $1,987,978

Special Business Meeting Minutes 5/30/2019
DEVELOPMENT SERVICES
ECONOMIC DEVELOPMENT $269,056
PLANNING $270,541
HISTORICAL PRESERVATION $4,000
CODE ENFORCEMENT $188,754
CITY BUILDINGS $1,079,561
TOTAL DEVELOPMENT SERVICES $1,811,912

COMMUNITY SERVICES
COMMUNITY SERVICES ADMINISTRATION $218,881
PUBLIC LIBRARY $844,144
RECREATION $198,124
PARKS AND CEMETERIES $1,054,022
FORT WESTERN $125,333
BICENTENNIAL NATURE PARK $28,740
HEALTH AND WELFARE $181,204
GENERAL ASSISTANCE $256,150
TOTAL COMMUNITY SERVICES $2,906,598

PUBLIC SAFETY
POLICE $5,354,994
FIRE $5,169,189
TOTAL PUBLIC SAFETY $10,524,183

PUBLIC WORKS
PUBLIC WORKS ADM $72,998
HIGHWAY $2,068,034
SNOW REMOVAL $1,271,714
WASTE REMOVAL $829,616
ENGINEERING $96,502
TOTAL PUBLIC WORKS $4,338,864

TOTAL UTILITIES $2,350,453
TOTAL RETIREMENT AND INSURANCE $3,443,581
TOTAL SERIAL BONDS AND NOTES $3,228,656

TOTAL COUNTY TAX $1,610,257
TOTAL DEPARTMENT OF EDUCATION $32,325,102

TOTAL APPROPRIATIONS $65,187,088
Motion to approve order 19-076.
By: O’Brien Second by: Lind
Yea: 7
Nay: 1 – Councilor Judkins
Motion passed

COMMUNICATIONS

Committee Reports
City Manager’s Report

19-077 City Manager
Executive Sessions: Real Estate Matter; 1 M.R.S.A. §405(6)(C)

Motion to enter Executive Session at 6:54 p.m., in accordance with 1 M.R.S.A. §405(6)(C), real estate matter.
By: Conti Second by: Lind
Yea: 8
Nay: 0

Motion to leave executive session and adjourn at 7:15 p.m.
By: Conti Second by: Lind
Yea: 8
Nay: 0

Respectfully submitted,
Roberta L. Fogg, City Clerk
May 31, 2019